



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2016 JUL -6 A 8:45

Phone: 508 597 2400

Fax: 508 597 2499

Web: www.amsacs.org

201 Forest Street, Marlboro, MA 01752

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

Board of Trustees Governance Committee Meeting

Will be held on

Tuesday, July 12, 2016

5:30 PM

Upper School Conference Room

199 Forest Street

Marlborough, MA 01752

AGENDA

- Update on Stakeholder Advisory Guidelines
- Update on Task Force Guidelines
- Update on Complaint Policy
- BOT Improvement Metrics (Goals)
- Board Communications Discussion on NSPRA
- Draft Policy for Code of Conduct
- Remote Participation Policy
- Board on Track CEO Evaluation Tool